

## The Commonwealth of Massachusetts State Retiree Benefits Trust Board of Trustees

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Joseph E. Connarton
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In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the State Retiree Benefits Trust Fund Board. The meeting will take place:

Thursday, April 5<sup>th</sup>, 2018 at 9:00 a.m.
Crane Conference Room
Treasurer's Office
One Ashburton Place, 12th Floor
Boston, MA

- I. Introductions
- II. Approval of Minutes of December 7, 2017 Meeting
- III. Investment Report
- IV. Operations Report
- V. 2019 SRBTF Budget
- VI. Records Control
- VII. Administrative Issues
- VIII. Other Items
- IX. Adjournment

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